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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA AND INTERNATIONAL RESEARCH INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA AND INTERNATIONAL RESEARCH INC.,
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII : To change the address of the Initial Directors to:
141 Ponce de Leon Blvd Coral Gables, FL 33134

ARTICLE X : To change the address of the Subscribers to:
141 Ponce de Leon Blvd Coral Gables, FL 33134

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption : **December 15, 2021**

FOURTH : Adoption of Amendment(s) *(check one)*

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

* The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of December, 2021

Signature

(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Felix Perez

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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